CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES

January 13, 1984

In Attendance: Dean Steven H. Appelbaum (Chairman)

B. Barbieri (Mktg.), K.L. McGown (Mktg.), J.M. Corvington (DIA/DSA), G. Johns (Mgmt.), R. McTavish (Q.M.), S.K. Goyal (Q.M.), L.J. Boyle (Asst. Dean), D. MacDonald (Fin.), A. Hochstein (Fin.), D. Doreen (Q.M.), V.H. Kirpalani (Mktg.), S.A. Alvi (Econ.), C. Ross (Mktg.), M. Armstrong (Econ.), J. Kelly (Mgmt.), M. Laroche (Mktg.), P. Pitsiladis (Assoc. Dean), J.R. Goodwin (Mgmt.), K. Argheyd (Mgmt.), C. Patterson (Fin.), R. Wills (Assoc. Dean), C. Draimin (Asst. Dean), L. Winser (MBA), H. Mann (Acco.), J.D. Blazouske (Acco.), C. Potter (Fin.), P. Wade (Acco.), R. Martin (Reg.), C. MacLaurin (Lib.), D. Wong (CSA), D. Lee (CSA), B. Bereza (C.S.S.), L. Fortin (CGSA), D. Lloyd (CGSA), B. Hawker (Office of the Dean)

I Call to Order

The Meeting was called to order at 09:30 a.m.

II Closed Meeting

There were no items on the Agenda for a Closed Meeting.

III Open Meeting

IV Approval of Agenda

It was moved by Professor S.A. Alvi that the Agenda (CAFC-84-01A) be approved.

Seconded by Professor R. Wills.

CARRIED

V Approval of Minutes of Previous Meeting

Professor C. Draimin noted the following corrections:

1. Page 2, item VII, para. 3 line 3 should read:

   the words "net worth" should be replaced with the word "network"; the word "Concordia" should be replaced with the word "Commerce".

2. Page 3, item IX, 1, line 1

   CGSA should be replaced with GSC.

Professor P. Pitsiladis noted an additional correction:

Page 3, item IX, 1, line 5

The word "Committee" should be replaced with the words "Sub Committee for Curriculum Review".

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V Approval of Minutes of Previous Meeting (continued)

It was then moved by Professor R. Wills that the Minutes of the previous Meeting (CAFC-83-09M) be approved as corrected.

CARRIED

VI Chairman's Remarks

The Chairman informed Council that this was the last day for submission of candidates' names for honorary degrees to be awarded in June. He added that any such names should be acocmpanied by a brief biography of the person and a description of his or her accomplishments.

VII Question Period

Professor C. Patterson introduced Professor Alan Hochstein to Council. Professor Hochstein has joined the Faculty in the Department of Finance and will be replacing Professor Evan Douglas on Council.

Professor Draimin then introduced Brian Hawker, the Administrative Assistant of Graduate Studies.

VIII BUSINESS ARISING FROM PREVIOUS MEETING

Professor L. McGown expressed his regrets at having missed the last Council meeting and the discussion regarding the Concordia Transportation Management Centre. He then introduced the following motion which he said was required for submission to the next Board of Governors Meeting.

> "The purpose of the Concordia Transportation Management Centre is to encourage research and study in the field of Transportation Management."

Seconded by Professor C. Patterson.

Professor D. Blazouske asked for clarification in that he felt the motion did not address the issues discussed at the previous Council meeting, particularly where the reporting lines and procedures were concerned. Professor McGown explained that the motion did not change the status quo - that as Director of the CTMC, he reported to the Dean and that as a Faculty member he reported to the Chairman of his Department.

The motion was then put to vote.

CARRIED

IX REPORTS FROM STANDING COMMITTEES

1. Commerce Graduate Studies Committee

   Nothing to report.

2. Commerce Undergraduate Curriculum Committee

   Professor R. Wills noted that there was nothing to report other than the Summer Session would be ten weeks and that statistics on last year's session were still not available.

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X REPORTS FROM FACULTY REPRESENTATIVES ON UNIVERSITY COMMITTEES

1. University Senate

The Chairman informed Council that Senate had not discussed the procedures for selection of a Rector and Dean but that this had been tabeled for the Steering Committee.

2. Graduate Studies

a) MBA - Nothing to Report.

b) DIA/DSA - Mr. J.M. Corvington reported that a new high in the level of enrollment was being reached - 20% over last year; 25% over September. He also noted that although there had been one drop-out, the student had enrolled in the MBA Program.

c) Diploma in Accountancy - Nothing to Report.

d) Ph.D. - Professor C. Draimin informed Council that the Ph.D. Program had received 68 requests for applications (53 last year), and that there were current ten active applications. He announced that To Minh Chau would be defending his thesis on February 3, 1984 at 2:00 p.m.

He informed Council that another series of Workshops had been scheduled for the Winter Semester and that a schedule had been sent to the Faculty. The Workshops will be held on Fridays from 2 - 4 and the first one would be given by Neil Polhmus.

The Working Paper Series is underway and several submission have been received. Professor V.V. Baba, the Coordinator of this series, will implement the necessary publicity.

Professor Draimin went on to say that applicants had been awarded $4,800 from the Dean's fund. Finally, he informed Council that CASA would no longer accept any applications for travel grants. This has considerable implications and faculty should therefore apply for outside funding in the future.

The Chairman reminded all Chairmen and other interested parties in research grants to apply for funding as soon as possible.

3. University Curriculum Coordinating Committee

Nothing to Report.

4. Computer Science Committee

Professor P. Wade reported that the Committee had met to discuss planning and requested additional time to prepare an appropriate motion for submission to Council. He added that the Faculty had shown considerable interest in the one-day micro-computer seminars and that more would be held if there was a demand.

5. Arts and Science Faculty Council

Nothing to Report.

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X REPORTS FROM FACULTY REPRESENTATIVES ON UNIVERSITY COMMITTEES (cont.)

6. Library Committee

Nothing to Report.

7. C.A.S.A.

Nothing to Report.

8. Visiting Lecturers Committee

Nothing to Report.

XI NEW BUSINESS

1. Discussion of Document No. CAFC-84-01A-01 - Organization of Graduate Studies & Research under the Position of Vice Rector.

Professor Pitsiladis reminded Council that a resolution concerning Graduate Studies & Research had been approved at the November 11, 1983 Meeting. He asked that Council consider the necessity of a more specific statement.

The Chairman referred to Document CAFC-83-01A-01 which had been distributed with the Agenda and asked for Council's comments. He emphasized the critical nature of this issue and its impact on the Faculty of Commerce & Administration and the University.

Professor V.H. Kirpalani moved that the resolution be amended from:

> WHEREFORE BE IT RESOLVED
>
> THAT, the Faculty of Commerce and Administration go on record as strongly endorsing the proposition that graduate studies and research be made the coordinating responsibility of one or more of its academic officer(s) and that the academic officer(s) so designated be at the organizational level of Dean or Vice Rector; .....

to read as follows:

> WHEREFORE BE IT RESOLVED
>
> THAT, the Faculty of Commerce and Administration go on record as strongly endorsing the proposition that graduate studies and research be made the coordinating responsibility of one academic officer and that the academic officer so designated be at the organizational level of Vice Rector; .....

Seconded by Professor C. Draimin.

Professor S. Alvi questioned the necessity of the position of Vice Rector. The Chairman explained that this would legitimize the area and consequently gain governmental commitment for funding. Professor Kirpalani recommended that we adopt a proactive policy to meet governmental thrust and regard this as separate to how this office would in fact function.

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XI NEW BUSINESS (continued)

Professor C. Potter suggested that the words "university wide" be inserted prior to the word "co-ordinating".

A lengthy discussion ensued on the resolution and the issue of re-organization of Graduate Studies.

Professor P. Pitsiladis requested that Council consider the amended resolution and whether Professor Potter's suggestion should be incorporated. The movers (Kirpalani and Draimin) agreed and the motion was put to vote.

CARRIED

The resolution now reads as follows:

WHEREAS Concordia University is among the largest of universities in Canada;

WHEREAS most universities in Canada with large graduate student enrollments assign university-wide coordinating responsibility for graduate studies and research to one or more academic officers;

WHEREAS graduate studies and research constitute an integral part of the mission of Concordia University;

WHEREAS it is of great importance for Concordia to designate within its own organization structure responsibility for stimulating, coordinating and evaluating activities and standards for graduate studies and research;

WHEREAS it is crucial for Concordia to indicate to its various publics ... government agencies, students and other universities ... the significance that it attaches to graduate studies and research;

WHEREFORE BE IT RESOLVED

THAT, the Faculty of Commerce and Administration go on record as strongly endorsing the proposition that graduate studies and research be made the university-wide coordinating responsibility of one academic officer and that the academic officer so designated by at the organizational level of Vice Rector;

THAT it further be resolved, that the position of the Faculty on this matter be communicated to all constituent bodies of the university community, including all Faculty Councils, staff and faculty associations, student organizations, senior administrative officers and the Board of Governors.

XII NEW BUSINESS

1. MBA Case Competition

Professor C. Patterson informed Council that all schedules were on target and that in approximately two weeks teams from 16 universities would be arriving to participate in the Competition. 85 judges had been rounded up and the event showed every promise of being a success. He informed Council that due to the large number of participants, all social events would be restricted to participants only. He invited

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XII NEW BUSINESS (continued)

faculty members to attend the presentations and encouraged them to give moral support and encouragement to our team of excellent students. The presentations are open to the public - the only restriction is space.

2. Eastern Academy of Management Conference

The Chairman spoke briefly on the upcoming E.A.M. Conference which will be held at the Chateau Champlain, May 10-12, 1984. He asked Council members to support the Local Organizing Committee in their attempts to arrange for advertising, booths, sponsorships from the various publishers. He recommended that they contact Irene Devine for further information.

XIII ADJOURNMENT

Professor R. Wills moved that the meeting be adjourned.

Seconded by Professor C. Ross.

CARRIED

XIV NEXT MEETING

The next regular meeting of Faculty Council will take place on Friday, February 10, 1984 at 09:30 a.m. in Room AD 128 (Loyola Campus).